

**Supplemental Appendix II**

<b>Defendant</b>	<b>Adversary Proceeding No.</b>
Alejandro Estrada Maisonet	19-00059
Avant Technologies	19-00079
Bianca Conventon Center Inc.	19-00072
Caribbean Educational Services Inc	19-00098
Centro De Desarrollo Academico Inc.	19-00053
Centro Psicologico Del Sur Este P.S.C.	19-00140
Corporate Research & Training	19-00151
Estrada Bus Line/ Alejandro Estrada Quiles	19-00090
Force Link Corp	19-00096
Fridma Corp	19-00100
I.D.E.A. Inc.	19-00268
L.L.A.C., Inc.	19-00122
Luz M Carrasquillo Flores	19-00124
Nelson D. Rosario Garcia	19-00125
Next Level Learning, Inc	19-00129
Perfect Cleaning Services Inc	19-00249
Postage By Phone Reserve Account	19-00181
Puerto Nuevo Security Guard	19-00384
R Cordova Trabajadores Sociales C S P	19-00138
Rafael Hernandez Barreras	19-00201
Ricardo Estrada Maisonet	19-00227
S & L Development S.E.	19-00243
Serv. Prof. Integrados A La Salud Inc.	19-00207
Service Group Consultant, Inc.	19-00204
Tactical Equipment Consultnts Inc	19-00222
Tatito Transport Service Inc	19-00224
Trinity Metal Roof And Steel Struc Co	19-00187
Vazquez Y Pagan Bus Line Inc	19-00197
Wf Computer Services	19-00200
William Rivera Transport Service, Inc.	19-00209